



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

- 5:00** Board members will be touring the natatorium at Bear River High School with Jim Christensen, Facilities Director
- 5:30** **Closed Session** – Annual Performance Evaluation of Rod Cook, Business Administrator, and strategy for the purpose of purchasing property.
- 6:30** A. **Administrative**
1. Call to Order – Bryan Smith, Board President
 2. Invocation – Jim Fuller, Board Member
 3. Flag Salute/Pledge of Allegiance – Nancy Kennedy, Board Member
 4. Presentation of MBA Certificates by Nancy Kennedy
 5. Recognitions – Connie Archibald, Board Member
- 6:45** B. **Approval of Agenda**
- 6:50** C. **Show & Tell – Bear River Middle School**
- 7:10** D. **Special Presentation** – Governor’s Youth Council on E-Cigarettes – David Watkins
- 7:25** E. **Public Comment**
- Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.
- 7:30** F. **Action Items**
1. **Policy Review – First Reading**
 - a. [Policy 1140](#) – Board/Superintendent Relationships
 - b. [Policy 1160](#) – Superintendent Termination
 - c. [Policy 1180](#) – Business Administrator
 - d. [Policy 4065](#) – Utah Basic Skills Competency Test - ~~Delete~~
 - e. [Policy 4070](#) – Early Graduation
 - f. [Policy 4150](#) – Physical Fitness and Athletics - ~~Delete~~
 - g. [Policy 4175](#) – Internet Use – Educational Purposes - ~~Delete~~
 - h. [Policy 4180](#) – Copyrighted Material
 2. **Policy Review – Second Reading**
 - a. [Policy 1130](#) – Superintendent – Appointment and Duties
 - b. [Policy 1150](#) – Superintendent Evaluation
 - c. [Policy 1170](#) – Superintendent Non-Renewal
 - d. [Policy 5360](#) – Suicide Intervention
- 8:15** G. **Information/Discussion Items**
1. ELC Presentation – Kim Lynch (15 minutes)
 2. Superintendent Search Progress – Ron Wolff (15 minutes)
 3. Legislative Update – Ron Wolff (15 minutes)
 4. Monthly Financial Report – Rod Cook (5 minutes)
 5. Comments Regarding the USB A Conference – All Board Members (10 minutes)
- 9:15** H. **Discussion Items from the Board**
1. Bridgerland ATC – Heather Young
 2. Box Elder Education Foundation – Lynn Capener
 3. Boys & Girls Club – Karen Cronin
 4. Utah High School Activities Association – Jim Fuller
 5. Brigham City Economic Development – Jim Fuller
 6. USB A – Nancy Kennedy
- 9:25** I. **Consent Items**
1. Approval of Minutes
 2. Approval of Claims
 3. Personnel Action
- 9:30** J. **Suggestions for Future Board Meetings**
- 9:35** K. **Upcoming Events**
1. USB A “Day on the Hill” – February 21, 2014
 2. Tentative Hearing – March 5
- L. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, March 12, 2014, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.

If you are planning to attend this public meeting, and due to a disability need assistance in understanding or participating in the proceedings, please contact Mr. Rod Cook, Business Administrator, at 734-4800 eight or more hours before the scheduled starting time and efforts will be made to provide the needed assistance. For access to recording of Board meetings, see link on www.BESD.net/BoardRecordings.php.